

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION**

**CHARLES MORROW, MICHAEL)
OVERTON, JAMES MARTY SMITH,)
DWAYNE CLEVELAND, MICHAEL)
SMITH, MARK MURPHY, DOUG)
BRANCH, LEW BAXTER, RICKY)
SMALL, MELVIN SNOW, GREG)
PATISAUL, and GARY CHAMBLISS,)
Individually and on behalf)
of similarly situated employees,)**

Plaintiffs,

v.

**FLOWERS FOODS, INC., FLOWERS)
BAKING CO. OF OPELIKA, LLC, and)
FLOWERS BAKING CO. OF)
THOMASVILLE, LLC,)**

Defendants.

CIVIL ACTION NO: 3:07-CV-617-MHT

DEFENDANTS' AMENDED CORPORATE DISCLOSURE STATEMENT

In accordance with the order of this Court, Defendants Flowers Foods, Inc., Flowers Baking Co. of Opelika, LLC, and Flowers Baking Co. of Thomasville, LLC do hereby make the following disclosure concerning parent companies, subsidiaries, affiliates, partnerships, joint ventures, debtors, creditor' committee, or other entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

The direct parent of Flowers Baking Co. of Opelika, LLC and Flowers Baking Co. of Thomasville, LLC, is Flowers Foods Bakeries Group, LLC. The parent of Flowers Foods Bakeries Group, LLC is Flowers Foods, Inc.

Flowers Foods, Inc. has no parent company.

The affiliates are listed on the attachment, marked as Exhibit "A".

Dated this 20th day of November, 2007.

/s/Kevin P. Hishta

Kevin P. Hishta
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Admitted *Pro Hac Vice*
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*Attorney for Defendants, Flowers Foods, Inc.,
Flowers Baking Co. Of Opelika, LLC, and Flowers
Baking Co. of Thomasville, LLC*

CERTIFICATE OF SERVICE

I do hereby certify that I electronically filed the foregoing Defendants' Amended Corporate Disclosure Statement with the Middle District Court's ECF system on this 20th day of November, 2007, which will forward the same via electronic notice to counsel for Plaintiff, as follows:

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I further certify that a true and correct copy was sent via First Class, U.S. Mail on this 20th day of November, 2007 to:

E. Kirk Wood, Esq.
Law Offices of Archie Lamb
2017 2nd Avenue North
Birmingham, Alabama 35201

/s/Kevin P. Hishta
Kevin P. Hishta

EXHIBIT "A"

CORPORATE STRUCTURE OF FLOWERS FOODS, INC.

SUBSIDIARIES

Flowers Finance, LLC
Derst Baking Company, LLC
Flowers Foods Bakeries Group, LLC
Flowers Bakeries Brands, Inc.
Flowers Baking Co. of Florida, LLC
Flowers Baking Co. of Miami, LLC
Flowers Baking Co. of Jacksonville, LLC
Flowers Baking Co. of Bradenton, LLC
Flowers Baking Co. of Thomasville, LLC
Flowers Baking Co. of Villa Rica, LLC
Flowers Baking Co. of McDonough, LLC
Table Pride, LLC
Flowers Baking Co. of Opelika, LLC
Bailey Street Bakery, LLC
Flowers Baking Co. of Tucker, LLC
Flowers Baking Co. of Birmingham, LLC
Flowers Baking Co. of Tuscaloosa, LLC
Flowers Baking Co. of Lafayette, LLC
Flowers Baking Co. of New Orleans, LLC
Flowers Baking Co. of Baton Rouge, LLC
Flowers Baking Co. of Jamestown, LLC
Flowers Baking Co. of Newton, LLC
Franklin Baking Company, LLC
Flowers Baking Co. of Lynchburg, LLC
Flowers Baking Co. of Norfolk, LLC
Flowers Baking Co. of Morristown, LLC

Flowers Baking Co. of Memphis, LLC
Flowers Baking Co. of Nashville, LLC
West Tennessee Baking Co., LLC
Flowers Baking Co. of Houston, LLC
Flowers Baking Co. of West Virginia, LLC
The Donut House, LLC
Flowers Baking Co. of Texas, LLC
Leeland Baking Co., LLC
Flowers Baking Co. of Denton, LLC
Flowers Baking Co. of Tyler, LLC
Flowers Baking Co. of San Antonio, LLC
Flowers Baking Co. of El Paso, LLC
El Paso Baking Co. de Mexico, S.A. de C.V.
San Antonio Baking Co., LLC
Austin Baking Co., LLC
Corpus Christi Baking Co., LLC
Flowers Baking Co. of Pine Bluff, LLC
Flowers Baking Co. of Batesville, LLC
Storck Baking Company, LLC (i)
Flowers Foods Specialty Group, LLC
Flowers Specialty Foodservice Sales, LLC
Flowers Bakery of Atlanta, LLC
Flowers Bakery of Suwanee, LLC
Flowers Bakery of London, LLC
Flowers Bakery of Crossville, LLC
Flowers Specialty Snack Sales, Inc
Flowers Bakery of Cleveland, LLC
Flowers Bakery of Fort Smith, LLC
Flowers Bakery of Texarkana, LLC
Flowers Bakery of Montgomery, LLC
Flowers Bakery of Winston-Salem, LLC

Flowers Frozen Desserts, LLC

Flowers Frozen Desserts of Pembroke, LLC

Flowers Frozen Desserts Sales Group, LLC

Flowers Foil Company, LLC

Flowers Frozen Desserts of Pennsylvania, LLC

Flowers Frozen Desserts of Spartanburg, LLC

Flowers Frozen Distributors, LLC

Flowers Specialty Brands, Inc.

Flowers Frozen Desserts of Stilwell, LLC